

## **Overeaters Anonymous WMI Business Meeting Minutes January 14, 2024**

The meeting opened at 6:00 pm by Chairperson Ellen with a full moment of silence followed by the Serenity Prayer.

**Roll Call** was by Joette.

**Tradition 1** was read by Joette with thoughts shared on the value of the **Spiritual Principle- “Unity”** from Joette & Anne.

**Concept 1** was read by Debbie.

**Attendees:** Anne H., Carol Ch., Deb T., Ellen C., Joette S., Marie M., Maureen L., & Rob R.,

### **Board Reports**

- **Chair Report:** Ellen shared a message from Region 6 regarding scams involving ZOOM.

We have recently heard about a new tactic some Zoom disruptors are taking. They manage to get contact info for one of our members and then call pretending to be a newcomer. They ask about OA and then ask the member to join them on Zoom to talk more about OA. They don't initially turn on their Zoom camera but, when they do, they display inappropriate images on their screen.

Please know that no one needs to get on Zoom to learn about OA. You can talk on the phone and perhaps offer to meet them at an OA meeting on Zoom - then leave it at that. "Let's meet at a meeting" might be a good thing to say. Please let your meetings know about this latest scam.

- **Recording Secretary Minutes:** Motion made & voted to accept the December minutes.
- **Treasurer's Report:** Motion made & voted to accept the report.
- **Corresponding Secretary Report:** Carol has made all necessary changes & cancellations to the meeting lists. She also has been checking the emails on Google mail.

### **Standing Committee Reports**

- **PIPO:** Maureen reported that she is still busy with trying to decipher the survey's responses & is looking for suggestions.
- **Phone Service:** No phone calls except for emails that Carol replied to.
- **Website:** Rob reported business as usual however working on some spam issues.
- **Marathon:** Joette reported that she & her committee will be meeting by the end of the month.
- **Retreat:** Joette reported that she had been in contact with Linda (Retreat Chair) had received \$100 towards the “scholarship fund” for the retreat.
- **WSBC Delegate:** position still vacant
- **Archives:** No report
- **Region 6:** No report

**Old Business:**

**Intergroup Membership Survey:** Still having discussions about the results and how to capture this information. Carol requested getting the ability to analyze the results from Rob. More information about this process will be coming.

**WMI Budget:** Joette presented the budget. Carol suggested putting the \$2100 allocated for the bus advertising under the PIPO column. Thanks, Joette, for preparing the budget.

**New Business:**

**Scholarships for the Retreat- will WMI donate to this?**

**Bylaws are still being looked at.**

**Financially Struggling Groups-** Maureen stated her Sunday Night Hybrid meeting may not be able to pay their rent. A couple people stated that they have made announcements at their meetings that increased donations from group members are needed to pay the rent. WMI does not give money to financially struggling groups.

**Concerns from Joette:**

ZOOM meetings are not donating funds to WMI. There are three ZOOM meetings who currently have no treasurers and are not contributing,

**The meeting adjourned at 7:00 pm with recitation of the Responsibility Pledge.**

**Next meeting is on Sunday, February 11, 2024, at 6pm.**

Respectfully submitted,

Deb T.  
Recording Secretary